

NOTICE OF MEETING

(Regular, **Special**, Emergency, Cancelled, Reschedule and Continued or Reconvened)
TO BE FILED IN THE OFFICE OF COUNTY CLERK OF GRADY COUNTY RE:HB 1416 of 1st
Reg. Session of 36th Okla. Leg. 1977

PUBLIC BODY: Grady County Criminal Justice Authority:
ADDRESS: 215 N. 3rd Street, CHICKASHA, OK
TELEPHONE: 405-222-1000

DATE	TIME	PLACE
January 14, 2025	4:00pm	GCCJA

Item 1

Swear in Commissioner Gary Bray as a new Board Member

Call to order, welcome and determination of quorum.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

Item 2

Compliance with Open Meeting Act.

Item 3

Consideration and/or approval of the minutes from December 10, 2024 meeting.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

Item 4

Report, Discussion and/or Approval of bids on the East Detention Facility Addition construction project.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

Item 5

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

Item 6

Discussion and/or Approval of donating the 3 lots that the GCCJA has to the Sheriff's Office

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

Item 7

New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the time of posting)

Item 8

Motion to adjourn meeting

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

NAME OF PERSON REPORTING: Sabra Martin

TITLE: Secretary

SIGNATURE: _____

DATE: _____

The above and foregoing AGENDA was posted at the Grady County Sheriff's Office, Grady County Criminal Justice Authority, Chickasha, Oklahoma at least 24 hours, excluding Saturday, Sunday, and holidays prior to the meeting.

Grady County Criminal Justice Authority
Grady County Law Enforcement and Detention Center
215 North 3rd Street, Chickasha,

Minutes from January 14, 2025

Item 1

John Nelson swore in Commissioner Gary Bray as a new Board Member

Call to order, welcome and determination of quorum

Roll call: Jamie Gone, John Here, Gary Boggess Here, Kari Here, Gary Bray Here

Others Present: Jim Gerlach, John Nelson, Pam Bush, Rusty Winsett, Jason Carpenter, Sabra Martin, Kali Stephens,

Item 2

Compliance with Open Meeting Act

Sabra verified that the agenda was posted and was in compliance with the open meeting act for this meeting

Item 3

Consideration and/or Approval of Minutes from Meeting December 10, 2024

Motion by Gary Boggess to approve the minutes from December 10, 2024, Second by Kari

Roll Call: Jamie Gone John Yes Gary Yes, Kari Yes, Gary Bray Abstained

Item 4

Report, Discussion and /or Approval of bids on the East Detention Facility Addition construction project.

Jim said about 2 million in our expenditures

Hopefully finished outside by June or July

They can't do block work when it's under 40 degrees

No Action

Item 5

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty said numbers are good above 600 to 628

Jim said numbers are good BOP \$6000. Behind which goes back to August

They pay in bunches

We have about 30,000 out from last month

Bank accounts look good

Motion by Gary Boggess to approve the financials and batch list, Second by Kari

Roll Call: Jamie Gone John Yes Gary Boggess Yes, Kari Yes, Gary Bray Yes

Item 6

Discussion and/or Approval of donating the 3 lots that the GCCJA has to the Sheriff's Office

Jim said that we don't have to change ownership cause it's a parking lot

Nelson said if it's only a parking lot can approve to donate to the Sheriff

Motion by John to approve the donating the 3 lots the Grady County Sheriff, Second by Kari

Roll Call: Jamie Gone John Yes Gary Boggess Yes, Kari Yes, Gary Bray Yes

New Business

NONE

Item 7

Adjournment/motion to adjourn

Gary Boggess made motion to adjourn, Second by Kari

Roll Call: Jamie Yes, John Yes Gary Boggess Yes, Kari Yes, Gary Bray Yes

Respectfully submitted:

Sabra Martin

NOTICE OF MEETING

(Regular, Special, Emergency, Cancelled, Reschedule and Continued or Reconvened)
TO BE FILED IN THE OFFICE OF COUNTY CLERK OF GRADY COUNTY RE:HB 1416 of 1st Reg. Session of 36th Okla.
Leg. 1977

PUBLIC BODY: Grady County Criminal Justice Authority:
ADDRESS: 215 N. 3rd Street, CHICKASHA, OK
TELEPHONE: 405-222-1000

DATE	TIME	PLACE
February 11, 2025	4:00pm	GCCJA

Item 1

Call to order, welcome and determination of quorum.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 2

Compliance with Open Meeting Act.

Item 3

Consideration and/or approval of the minutes from January 14, 2025 meeting.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 4

Discussion on the East Detention Facility Addition construction project.

Item 5

Consideration and Approval of any received contracts with Counties, Municipalities or Law Enforcement Agencies.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 6

Consideration and/or Approval of housing contract rate on local and municipality agencies.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 7

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 8

New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the time of posting)

Item 9

Motion to adjourn meeting

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

NAME OF PERSON REPORTING: Sabra Martin

TITLE: Secretary

SIGNATURE: _____

DATE: _____

The above and foregoing AGENDA was posted at the Grady County Sheriff's Office, Grady County

Criminal Justice Authority,

Chickasha, Oklahoma at least 24 hours, excluding Saturday, Sunday, and holidays prior to the meeting.

Grady County Criminal Justice Authority
Grady County Law Enforcement and Detention Center
215 North 3rd Street, Chickasha,

Minutes from February 11, 2025

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Here, John Here, Gary Boggess Here, Kari Here, Gary Bray Here

Others Present: Jim Gerlach, John Nelson, Pam Bush, Rusty Winsett, Jason Carpenter, Sabra Martin, Kali Stephens,

Item 2

Compliance with Open Meeting Act

Sabra verified that the agenda was posted and was in compliance with the open meeting act for this meeting

Item 3

Consideration and/or Approval of Minutes from Meeting January 14, 2025

Motion by John to approve the minutes from January 14, 2025, Second by Gary Boggess

Roll Call: Jamie Yes John Yes Gary Yes, Kari Yes, Gary Bray Yes

Item 4

Report, Discussion and /or Approval of bids on the East Detention Facility Addition construction project.

Jim said the board needs to do a tour at some point

Still waiting on Sweeper

Closed in next week

Have a meeting with Willow Brook over the budget

Project should end by June the 1st of July

No Action

Item 5

Consideration and Approval of any received contracts with Counties, Municipalities or Law Enforcement Agencies

Motion by John to approve the Blanchard contract and a new one with Oklahoma County, Second Gary Boggess

Roll Call: Jamie Yes John Yes Gary Boggess Yes, Kari Yes, Gary Bray Yes

Item 6

Consideration and/or Approval of housing contract rate on local and municipality agencies

Jim said the rates are going to change starting at up to 12hrs and then over 12hrs

Motion by Gary Boggess to approve the housing contract rate on local and municipality agencies, Second by Kari

Roll Call: Jamie Yes John Yes Gary Boggess Yes, Kari Yes, Gary Bray Yes

Item 7

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty there were 2 deaths, but both were clean one was 77 and the other 76

There is 620 inmates and County has 1220 and 420 contracted beds

Jim said McClain is remodeling and the jail is holding up to 20 inmates for them

Will be negative due to 3 payrolls this month

Everything else looks good on the numbers and all accounts balance

Medical is short a LPN

Motion by Gary Bray to approve the financials and batch list, Second by Gary Boggess

Roll Call: Jamie Yes John Yes Gary Boggess Yes, Kari Yes, Gary Bray Yes

Item 8

New Business

Jim talked about BIA and Federal contracts and the Tribal

Jim also talked about the bylaws

Item 9

Adjournment/motion to adjourn

John made motion to adjourn, Second by Kari

Roll Call: Jamie Yes, John Yes Gary Boggess Yes, Kari Yes, Gary Bray Yes

Respectfully submitted:

Sabra Martin

NOTICE OF MEETING

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TO BE FILED IN THE OFFICE OF COUNTY CLERK OF GRADY COUNTY RE:HB 1416 of 1st Reg. Session of 36th Okla.
Leg. 1977

PUBLIC BODY: Grady County Criminal Justice Authority:
ADDRESS: 215 N. 3rd Street, CHICKASHA, OK
TELEPHONE: 405-222-1000

DATE	TIME	PLACE
March 11, 2025	4:00pm	GCCJA

Item 1

Call to order, welcome and determination of quorum.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 2

Compliance with Open Meeting Act.

Item 3

Consideration and/or approval of the minutes from February 11, 2025 meeting.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 4

Discussion on the East Detention Facility Addition construction project.

Item 5

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 6

Consideration and Approval of any received contracts with Counties, Municipalities or Law Enforcement Agencies.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 7

Consideration and/or Approval of the 2025 By-Laws.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 8

New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the time of posting)

Item 9

Motion to adjourn meeting

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

NAME OF PERSON REPORTING: Sabra Martin

TITLE: Secretary

SIGNATURE: _____

DATE: _____

The above and foregoing AGENDA was posted at the Grady County Sheriff's Office, Grady County Criminal Justice Authority,
Chickasha, Oklahoma at least 24 hours, excluding Saturday, Sunday, and holidays prior to the meeting.

Grady County Criminal Justice Authority
Grady County Law Enforcement and Detention Center
215 North 3rd Street, Chickasha,

Minutes from March 11, 2025

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Here, John Here, Gary Boggess Here, Kari Here, Gary Bray Here

Others Present: Jim Gerlach, John Nelson, Pam Bush, Rusty Winsett, Jason Carpenter, Sabra Martin, Kali Stephens,

Item 2

Compliance with Open Meeting Act

Sabra verified that the agenda was posted and was in compliance with the open meeting act for this meeting

Item 3

Consideration and/or Approval of Minutes from Meeting February 11, 2025

Motion by John to approve the minutes from February 11, 2025, Second by Gary Boggess

Roll Call: Jamie Yes John Yes Gary Yes, Kari Yes, Gary Bray Yes

Item 4

Report, Discussion and /or Approval of bids on the East Detention Facility Addition construction project.

John Baker and Jamie Meyer did a tour on the new addition of the East Detention Facility. Bars suppose to be arriving next week. We will be shooting for the end of June or first of July to do a grand opening.

John said it tied into the other building really good. The lock down will be really nice in the incoming area.

No Action

Item5

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty said everything is going well. The County has 120 and Tribal 80. The daily is around 625. Nelson ask as soon as space is available will beds be filled

Gerlach said yes and will have to turn away some.

We are in the black which is good

Duncan overhead doors is on the batch list it was for the overhead doors at the East facility. Everything else is good and the account balances are good.

There were 2 that resigned and several new hires

Budget is coming in where it should

Working on putting grinder in to control the sewer at East facility

Motion by John to approve the financials and batch list, Second by Kari

Roll Call: Jamie Yes John Yes Gary Boggess Yes, Kari Yes, Gary Bray Yes

Item 6

Consideration and Approval of any received contracts with Counties, Municipalities or Law Enforcement Agencies

Jim said I have the contract from Chickasaw Nation. The BIA will be where the Chickasaw price is at next year. Kiowa Nation is wanting to contract with us also. I will be sending them a contract next week. On the Municipal contracts I lowered the hours from 12 to 8 for length of time on minimum stay.

Motion by Gary Boggess to approve the contract with Chickasaw Nation and Second Gary Bray

Roll Call: Jamie Yes John Yes Gary Boggess Yes, Kari Yes, Gary Bray Yes

Item 7

Consideration and/or Approval of the 2025 By-Laws

Jim said changed few items that the Attorney wanted changed.

If the Sheriff can't make it then the Undersheriff could attend in his place, same with the commissioner. Normally there is a person from each District to represent Grady County on the board as the final 3 board members. If that Commissioner can't find someone then could fill it with someone from another district.

Kali gave a briefing on the medical part.

Jim said getting to budget time and will need to go into Executive session on some items.

Nelson ask on the debt will we pay more after construction.

Jim said we pay 35,000 right now and after construction try to raise to 1/2 million. We can always reduce back down if have to.

Motion by Kari to approve the housing contract rate on local and municipality agencies,

Second by Gary Boggess

Roll Call: Jamie Yes John Yes Gary Boggess Yes, Kari Yes, Gary Bray Yes

Item 8

New Business

NONE

Item 9

Adjournment/motion to adjourn

Gary Boggess made motion to adjourn, Second by John

Roll Call: Jamie Yes, John Yes Gary Boggess Yes, Kari Yes, Gary Bray Yes

Respectfully submitted:

Sabra Martin

NOTICE OF MEETING

(Regular, Special, Emergency, Cancelled, Reschedule and Continued or Reconvened)
TO BE FILED IN THE OFFICE OF COUNTY CLERK OF GRADY COUNTY RE:HB 1416 of 1st Reg. Session of 36th Okla.
Leg. 1977

PUBLIC BODY: Grady County Criminal Justice Authority:
ADDRESS: 215 N. 3rd Street, CHICKASHA, OK
TELEPHONE: 405-222-1000

DATE	TIME	PLACE
May 13, 2025	4:00pm	GCCJA

Item 1

Call to order, welcome and determination of quorum.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 2

Compliance with Open Meeting Act.

Item 3

Consideration and/or approval of the minutes from March 11, 2025 meeting.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 4

Propose Executive Session in accordance

Title 25, Chapter 8, Oklahoma Statute §307(B)(1)(4)

B. Executive sessions of public bodies will be permitted only for the purpose of:

1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual, salaried public officer or employee

Item 5

Vote to convene in Executive Session

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 6

Vote to acknowledge return to Grady County Criminal Justice meeting

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 7

Discussion and/or action on Executive Session concerning Raises, Inmate litigation

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 8

Discussion on the East Detention Facility Addition construction project.

Item 9

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

Item 10

Consideration and/or Approval of the Budget for 25-26.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

Item 11

Consideration and Approval of any received contracts with Counties, Municipalities or Law Enforcement Agencies.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

Item 12

Consideration and/or Approval of the Jail Policy and Procedure Manual.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

Item 13

Consideration and/or Approval of the Employee Hand Book Policy Manual.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

Item 14

New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the time of posting)

Item 15

Motion to adjourn meeting

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

NAME OF PERSON REPORTING: Sabra Martin

TITLE: Secretary

SIGNATURE: _____

DATE: _____

The above and foregoing AGENDA was posted at the Grady County Sheriff's Office, Grady County Criminal Justice Authority,

Chickasha, Oklahoma at least 24 hours, excluding Saturday, Sunday, and holidays prior to the meeting.

Grady County Criminal Justice Authority
Grady County Law Enforcement and Detention Center
215 North 3rd Street, Chickasha,

Minutes from May 13, 2025

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Here, John Gone, Gary Boggess Here, Kari Gone, Gary Bray Here

Others Present: Jim Gerlach, John Nelson, Rusty Winsett, Jason Carpenter, Sabra Martin, Kali Stephens,

Item 2

Compliance with Open Meeting Act

Sabra verified that the agenda was posted and was in compliance with the open meeting act for this meeting

Item 3

Consideration and/or Approval of Minutes from Meeting March 11, 2025

Motion by Grav Boggess to approve the minutes from March 11, 2025, Second by Gary

Bray

Roll Call: Jamie Yes John Gone Gary Boggess Yes, Kari Gone, Gary Bray Yes

Item 4

Propose Executive Session in accordance

Title 25, Chapter 8, Oklahoma Statute §307(B)(1)(4)

B. Executive sessions of public bodies will be permitted only for the purpose of:

1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual, salaried public officer or employee

Item 5

Vote to convene in Executive Session

Motion John to convene in Executive Session, second by Gary Boggess

Jamie Yes, John Yes, Gary Boggess Yes, Kari Gone, Gary Bray Yes

Item 6

Vote to acknowledge return to Grady County Criminal Justice meeting

Motion by Gary Boggess to return to the Grady County Criminal Justice meeting, Second

by John

Jamie Yes, John Yes, Gary Boggess Yes, Kari Gone, Gary Bray Yes

Item 7

Discussion and/or action on Executive Session concerning Raises, Inmate litigation

John made a motion based on the report, Second by Gary Boggess

Jamie Yes, John Yes, Gary Boggess Yes, Kari Gone, Gary Bray Yes

Item 8

Report, Discussion and /or Approval of bids on the East Detention Facility Addition construction project.

Gerlach said still hoping the East Detention facility will be completed by July or August
There are a few items that we have had to address but it's all part of the construction you just address and move on

No Action

Item9

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty went over the Number in the jail up to 640

The County spiked to 140 but back to 120

There was a suicide on May 1 it was nothing on our end

Gerlach the hospital in paid for 3 months at a time

4 months was positive this year

Some vendors haven't paid yet but should get that in

Bank list looks good Loan is down to 7.5 Million

Staff is looking good

Trying to buy supplies by the end of this physical year we got a new key track system

Bought mats for the jail

Budget will be easier next year

Motion by Gary Bray to approve the financials and batch list, Second by Gary Boggess

Roll Call: Jamie Yes John Yes Gary Boggess Yes, Kari Gone, Gary Bray Yes

Item 10

Consideration and/or Approval of the Budget for 25-26

Gerlach said the budget for 25-26 will be adding 67 beds revenue generating

Around 20 inmates for BIA

Budget for next year will be less than this year

Motion by Gary Boggess to approve the Budget for 25-26, Second by Gary Bray

Roll Call: Jamie Yes John Yes Gary Boggess Yes, Kari Gone, Gary Bray Yes

Item 11

Consideration and Approval of any received contracts with Counties, Municipalities or Law

Enforcement Agencies

Motion by John to approve the contract with Chickasha, Amber, Tuttle, Verden, Rush

Springs and Minco Police Depts then Garvin, McClain County, Second Gary Boggess

Roll Call: Jamie Yes John Yes Gary Boggess Yes, Kari Gone, Gary Bray Yes

Item 12

Consideration and/or Approval of the Jail Policy and Procedure Manual

Gerlach went over everything under contents

Motion by John that the jail board is approving as it is presented to them, Second by Gary Boggess

Roll Call: Jamie Yes John Yes Gary Boggess Yes, Kari Gone, Gary Bray Yes

Item 13

Consideration and/or Approval of the Employee Hand Book Policy Manual

Gerlach said there was some items that were changed in the policy manual

Motion by Gary Boggess to approve the Employee Hand Book Policy Manual, Second by John

Roll Call: Jamie Yes John Yes Gary Boggess Yes, Kari Gone, Gary Bray Yes

Item 14

New Business

Gerlach said there was no change on the kitchen contract

Item 15

Adjournment/motion to adjourn

Gary Boggess made motion to adjourn, Second by Gary Bray

Roll Call: Jamie Yes, John Yes Gary Boggess Yes, Kari Gone, Gary Bray Yes

Respectfully submitted:

Sabra Martin

NOTICE OF MEETING

(Regular, Special, Emergency, Cancelled, Reschedule and Continued or Reconvened)
TO BE FILED IN THE OFFICE OF COUNTY CLERK OF GRADY COUNTY RE:HB 1416 of 1st Reg. Session of 36th Okla.
Leg. 1977

PUBLIC BODY: Grady County Criminal Justice Authority:
ADDRESS: 215 N. 3rd Street, CHICKASHA, OK
TELEPHONE: 405-222-1000

DATE	TIME	PLACE
July 8, 2025	4:00pm	GCCJA

Item 1

Call to order, welcome and determination of quorum.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 2

Compliance with Open Meeting Act.

Item 3

Consideration and/or approval of the minutes from May 13, 2025 meeting.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 4

Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Grady County Criminal Justice Authority v. Aadvantage Laundry Systems, LLC, Case No. CJ-2021-155, filed in the District Court of Grady County, State of Oklahoma, with counsel. Counsel may appear telephonically. In the settlement amount of \$115,000

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 5

Discussion on the East Detention Facility Addition construction project.

Item 6

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 10

Consideration and/or Approval of the Audit for 23-24.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 12

Consideration and Approval of any received contracts with Counties, Municipalities or Law Enforcement Agencies.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 13

Consideration and/or Approval of the Property & Liability Insurance in the amount of \$352,667 or a two-payment option.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 14

Consideration and/or Approval of the workers comp insurance in the amount of \$401,716.22 or a two-payment option.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 15

New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the time of posting)

Item 16

Motion to adjourn meeting

Jamie_____, John_____, Gary Boggess _____, Kari_____, Gary Bray _____

NAME OF PERSON REPORTING: Sabra Martin

TITLE: Secretary

SIGNATURE: _____

DATE: _____

The above and foregoing AGENDA was posted at the Grady County Sheriff's Office, Grady County Criminal Justice Authority, Chickasha, Oklahoma at least 24 hours, excluding Saturday, Sunday, and holidays prior to the meeting.

Grady County Criminal Justice Authority
Grady County Law Enforcement and Detention Center
215 North 3rd Street, Chickasha,

Minutes from July 8, 2025

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Here, John Here, Kori Here, Kari Here, Gary Bray Here

Others Present: Jim Gerlach, John Nelson, Rusty Winsett, Jason Carpenter, Sabra Martin, Kali Stephens,

Item 2

Compliance with Open Meeting Act

Sabra verified that the agenda was posted and was in compliance with the open meeting act for this meeting

Item 3

Consideration and/or Approval of Minutes from Meeting May 13, 2025

Motion by Gray Bray to approve the minutes from May 13, 2025, Second by John

Roll Call: Jamie Yes John Yes Kori Yes, Kari Yes, Gary Bray Yes

Item 4

Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Grady County Criminal Justice Authority v. Aadvantage Laundry Systems, LLC, Case No. CJ-2021-155, filed in the District Court of Grady County, State of Oklahoma, with counsel. Counsel may appear telephonically. In the settlement amount of \$115,000

Motion by John for the Board to sign off on the \$115,000. Loss was 50,000. Second by Kari

Roll Call: Jamie Yes John Yes Kori Yes, Kari Yes, Gary Bray Yes

Item 5

Report, Discussion and /or Approval of bids on the East Detention Facility Addition construction project.

Jim said everything was going close to getting finished. Waiting on the doors and security stuff will be arriving soon. Jim said they will start the cameras next week. Looking to finish by September.

No Action

Item6

Report from Administrator Jim Gerlach

Approval of Batch list and financials

June was slow on Federal increase in County

We are helping out Comanche County Jail

Comanche County Jail is doing upgrades to the facility

Baker ask how many payrolls this month

Rusty said it was a 2-month payroll

Jim said payroll is high

Jim said we haven't got all the money in from vendors

Total expenses were at 85%

We have paid the loan down it's about 7.4 million

Jim went over the Batch list which is monthly bills the water is high

Baker ask about the hospital Jim said it is on a contract and everything is looking good

Red Rock is doing okay

Motion by Kari to approve the financials and batch list, Second by Gary Bray

Roll Call: Jamie Yes John Yes Kori Yes, Kari Yes, Gary Bray Yes

Item 10

Consideration and/or Approval of the Audit for 23-24

Jim said this will bring us up and they are starting 24-25 Audit

Motion by John to approve the Budget for 25-26, Second by Kari

Roll Call: Jamie Yes John Yes Kori Yes, Kari Gone, Gary Bray Yes

Item 12

Consideration and Approval of any received contracts with Counties, Municipalities or Law Enforcement Agencies

Motion by John to approve the contract with Ninnekah, Dibble, Blanchard, Comanche

County Jail and Oklahoma County Jail, Second Kari

Roll Call: Jamie Yes John Yes Kori Yes, Kari Gone, Gary Bray Yes

Item 13

Consideration and/or Approval of the Property & Liability Insurance in the amount of \$352,667 or a two-payment option

Gerlach went over both payment options

Motion by Kari to pay one payment \$352,667.00, Second by John

Roll Call: Jamie Yes John Yes Kori Yes, Kari Yes, Gary Bray Yes

Item 14

Consideration and/or Approval of the Workers Comp Insurance in the amount of \$401,716.22 or a two-payment option

Gerlach went over both payment options

Motion by Kari to pay one payment of \$171,622.00, Second by Gary Bray

Roll Call: Jamie Yes John Yes Kori Yes, Kari Yes, Gary Bray Yes

Item 15

New Business

Gerlach said there was no change on the kitchen contract

Item 16

Adjournment/motion to adjourn

Kari made motion to adjourn, Second by Gary Bray

Roll Call: Jamie Yes, John Yes Kori Yes, Kari Yes, Gary Bray Yes

Respectfully submitted:

Sabra Martin

NOTICE OF MEETING

(Regular, Special, Emergency, Cancelled, Reschedule and Continued or Reconvened)
TO BE FILED IN THE OFFICE OF COUNTY CLERK OF GRADY COUNTY RE: HB 1416 of 1st Reg. Session of 36th
Okla. Leg. 1977

PUBLIC BODY: Grady County Criminal Justice Authority:
ADDRESS: 215 N. 3rd Street, CHICKASHA, OK
TELEPHONE: 405-222-1000

DATE	TIME	PLACE
September 9, 2025	4:00pm	GCCJA

Item 1

Call to order, welcome and determination of quorum.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 2

Compliance with Open Meeting Act.

Item 3

Consideration and/or approval of the minutes from July 8, 2025 meeting.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 4

Discussion on the East Detention Facility Addition construction project.

Item 5

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 6

Consideration and/or Approval on Holidays for 2026

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

Item 7

New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the time of posting)

Item 8

Motion to adjourn meeting

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray _____

NAME OF PERSON REPORTING: Sabra Martin

TITLE: Secretary

SIGNATURE: _____

DATE: _____

The above and foregoing AGENDA was posted at the Grady County Sheriff's Office, Grady County Criminal Justice Authority, Chickasha, Oklahoma at least 24 hours, excluding Saturday, Sunday, and holidays prior to the meeting.

Grady County Criminal Justice Authority
Grady County Law Enforcement and Detention Center
215 North 3rd Street, Chickasha,

Minutes from September 9, 2025

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Gone, John Gone, Kori Here, Kari Here, Gary Bray Here

Others Present: Jim Gerlach, John Nelson, Rusty Winsett, Jason Carpenter, Sabra Martin, Kali Stephens,

Item 2

Compliance with Open Meeting Act

Sabra verified that the agenda was posted and was in compliance with the open meeting act for this meeting

Item 3

Consideration and/or Approval of Minutes from Meeting July 8, 2025

Motion by Gray Bray to approve the minutes from July 8, 2025, Second by Kori

Roll Call: Jamie Gone John Gone Kori Yes, Kari Yes, Gary Bray Yes

Item 4

Report, Discussion and /or Approval of bids on the East Detention Facility Addition construction project.

Jim said everything was going close to getting finished. The doors came in supposed to be hanging soon. Willow Brook picking up the change orders

Jim said should have around 400,000 to move or at the end of this

No Action

Item 5

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Housing at 625, County is up to 148 this month

There is a lot of mental health, no bond schedule doesn't help on the County side

660 is an average daily housing number with the largest being JPATS and the Marshalls

Everybody is pretty much paid up

Just paying the loan payment with no extra right now

Did pay all the insurance in full

We are a little over on the allowances due to the development

Bank balances all good. The loan is at 7.3 million down a million since last December.

Motion by Kori to approve the financials and batch list, Second by Kari

Roll Call: Jamie Yes John Yes Kori Yes, Kari Yes, Gary Bray Yes

Item 6

Consideration and/or Approval of the Holidays for 2026

Motion by Baker to approve the Holidays that the County uses for 2026, Second by Meyer

Roll Call: Jamie Yes John Yes Kori Yes, Kari Yes, Gary Bray Yes

Item 7

New Business

The Sequoyah property has had a lot of interest with people looking at it. It is all non-profit

There is 4.1 acres there on Idaho

If the Board wants, I can list it.

Item 8

Adjournment/motion to adjourn

Kari made motion to adjourn, Second by Gary Bray

Roll Call: Jamie Yes, John Yes Kori Yes, Kari Yes, Gary Bray Yes

Respectfully submitted:

Sabra Martin

NOTICE OF MEETING

(, Special, Emergency, Cancelled, **Reschedule** and Continued or Reconvened)
TO BE FILED IN THE OFFICE OF COUNTY CLERK OF GRADY COUNTY RE: HB 1416 of 1st Reg. Session of 36th
Okla. Leg. 1977

PUBLIC BODY: Grady County Criminal Justice Authority:

ADDRESS: 215 N. 3rd Street, CHICKASHA, OK

TELEPHONE: 405-222-1000

DATE	TIME	PLACE
November 13, 2025	4:00pm	GCCJA

Item 1

Call to order, welcome and determination of quorum.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

Item 2

Compliance with Open Meeting Act.

Item 3

Consideration and/or approval of the minutes from September 9, 2025 meeting.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

Item 4

Discussion on the East Detention Facility Addition construction project.

Item 5

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

Item 6

Consideration and/or Approval of the meeting dates for 2026

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____ Discussion on the East

Item 7

New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the time of posting)

Item 8

Motion to adjourn meeting

Jamie_____, John_____, Gary Boggess_____, Kari_____, Gary Bray_____

NAME OF PERSON REPORTING: Sabra Martin

TITLE: Secretary

SIGNATURE: _____

DATE: _____

The above and foregoing AGENDA was posted at the Grady County Sheriff's Office, Grady County
Criminal Justice Authority,
Chickasha, Oklahoma at least 24 hours, excluding Saturday, Sunday, and holidays prior to the meeting.

Grady County Criminal Justice Authority
Grady County Law Enforcement and Detention Center
215 North 3rd Street, Chickasha,

Minutes from November 13, 2025

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Here, John Here, Kori Here, Kari Here, Gary Bray Absent

Others Present: Jim Gerlach, John Nelson, Sabra Martin, Kali Stephens,

Item 2

Compliance with Open Meeting Act

Sabra verified that the agenda was posted and was in compliance with the open meeting act for this meeting

Item 3

Consideration and/or Approval of Minutes from Meeting September 9, 2025

Motion by John to approve the minutes from September 9, 2025, Second by Kari

Roll Call: Jamie Yes John Yes Kori Yes, Kari Yes, Gary Bray Absent

Item 4

Report, Discussion and /or Approval of bids on the East Detention Facility Addition construction project.

Building is looking nice. The doors are missing and windows should be in next week and work. The epoxy floor should also be done next week. The December 12 opening is moved to January. Nelson asks if the budget was still on track. Gerlach said it is good right at or under budget.

No Action

Item5

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Gerlach said a lot of money came in and a check from BOP from August 2024. They also had to pay interest on that money. Nelson asks about the payment on the loan. Gerlach said making a lower amount but we are good and will go back to other amount when the building is finished. Everything is okay even with the government shut down. Ron at the bank said if we could borrow some money against one of the funds because of the government shut down. BOP brought in some inmates from Kay County to hold. There is a change in operations. We will have two different teams. Captain Carpenter and Captain Winsett will each have a team. This will be effective November 17.

Motion by John to approve the financials and batch list, Second by Kari

Roll Call: Jamie Yes John Yes Kori Yes, Kari Yes, Gary Bray Absent

Item 6

Consideration and/or Approval of the meeting dates for 2026

Motion by Jamie to approve the meeting dates that the County uses for 2026, Second by Kori

Roll Call: Jamie Yes John Yes Kori Yes, Kari Yes, Gary Bray Absent

Item 7

New Business

Talked about the December meeting. Decided to cancel it and meet back in January

Item 8

Adjournment/motion to adjourn

John made motion to adjourn, Second by Kari

Roll Call: Jamie Yes, John Yes Kori Yes, Kari Yes, Gary Bray Absent

Respectfully submitted:

Sabra Martin